

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, July 7, 2016
4:00 PM – Room A**

MINUTES

PRESENT: D. Mitchell Eaffy, Chandler Paquette (4:03 p.m.), Allan D. Walker, Jr.
OTHERS PRESENT: Joni Cullan, Diane Miller, John Navarro, Myra Pratte, Scholar
Painting & Restoration, WINY

1. Call to Order

First Selectman Walker called the meeting to order at 4:01 p.m.

2. Approve the Minutes of June 2, 2016 Regular Board of Selectmen's Meeting

Eaffy moved to approve the minutes of June 2, 2016 regular Board of Selectmen's meeting.
Motion carried unanimously.

3. Open Bids for Quasset School Window Replacement Project

The Selectmen opened the three bids that were received. The results were as follows:

- a. Paul Pribble Productions LLC - \$18,680 (windows), \$14,250 (shutters) = \$32,930
- b. William Gould Architectural Preservation LLC - \$21,399 (windows), \$9,870 (shutters) = \$31,269
- c. Scholar Painting & Restoration - \$15,320 (windows), \$3,000 (shutters) = \$18,320

The bids will be forwarded to the Quasset School Advisory Board for their recommendation before an award will be made.

4. Consider the Reappointment of Brian Griffin to the Camp Nahaco Park Commission for the term of July 1, 2016 through June 30, 2018

Mr. Griffin indicated that he would like to be reappointed to the Commission.

Eaffy moved to approve the reappointment of Brian Griffin to the Camp Nahaco Park Commission for the term of July 1, 2016 through June 30, 2018. **Motion carried unanimously.**

5. Consider the Appointment of Constance Maynard as a Full Member to the Housing Authority for the term of July 7, 2016 through April 30, 2017

Paquette moved to appoint Constance Maynard as a full member to the Housing Authority for the term of July 7, 2016 through April 30, 2017. **Motion carried unanimously.**

6. Consider Proposal to Purchase Xerox Copier from Connecticut Business Systems

Walker reported that any of our Xerox dealings are assigned to Connecticut Business Systems by Xerox. **Eaffy moved** that pursuant to Section 6.3 of the General Government Purchasing Policy, the Board of Selectmen waives the three quote requirement of Section 2 of the General Government Purchasing Policy. **Eaffy amended** his motion to include the Woodstock Board of Selectmen approves the purchasing of a Xerox 5335 Copy/Scan/Print/Fax Machine for \$6,100. **Motion carried unanimously.**

7. Consider Proposal for Repairs to the Bucket Truck by Andert, Inc.

Walker stated that the repairs needed to the truck are very specific. John Navarro explained that Andert, Inc. is the only quote that was received. The company is located in Eastford and they do a lot of work for the state. **Paquette moved** that pursuant to Section 6.3 of the General Government Purchasing Policy, the Board of Selectmen waives the three quote requirement of Section 2 of the General Government Purchasing Policy and the Woodstock Board of Selectmen approves the work to repair the bucket truck by Andert, Inc. in the amount of \$16,425. **Motion carried unanimously.**

8. Consider Proposal for Repairs to the Boom by East Coast Crane & Aerial Services, LLC

John Navarro received a quote from East Coast Crane & Aerial Services, LLC to do the repairs to the boom and requested the approval of the Selectmen. The work includes rebuilding the piston. As he is an inspector, he is highly qualified and recommended to do the work. **Eaffy moved** that pursuant to Section 6.3 of the General Government Purchasing Policy, the Board of Selectmen waives the three quote requirement of Section 2 of the General Government Purchasing Policy and the Woodstock Board of Selectmen approves the work to repair the boom by East Coast Crane & Aerial Services, LLC in the amount of \$7,974.54. **Motion carried unanimously.**

9. Consider Proposal to Install Fencing by Killingly Fences, LLC

John Navarro reported that Killingly Fences quoted to install a chain-linked fence around the recreation department's baseball field located on Route 169. There has been a lot of vandalism to that field and the fencing will deter that from happening. He received other quotes in the fall but Killingly Fence is the only company willing to stick by their quote. **Paquette moved** that pursuant to Section 6.3 of the General Government Purchasing Policy, the Board of Selectmen waives the three quote requirement of Section 2 of the General Government Purchasing Policy and the Woodstock Board of Selectmen approves the work to install fencing by Killingly Fences, LLC in the amount of \$7,468.60. **Motion carried unanimously.**

10. Tax Rebates

None.

11. Correspondence and Announcements

Walker stated the Selectmen have been invited to attend the Board of Finance meeting next week to discuss the letter by David Fortin about the insurance.

12. Citizen's Comments

None.

13. Adjournment

Paquette moved to adjourn at 4:17 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Clerk